

FEBRUARY 15, 2006

The North Providence School Committee met on February 15, 2006, 2005 at 5:00 p.m. in the Library at the High School. Members present were Chairman Marciano, Dr. Pallotta, Mrs. Reall, Mr. DaSilva, Mr. Wilkes and Mr. Martinelli. Also present was Superintendent Ottaviano and Mr. Scungio Ms. Celona, Mr. Gerardi, Mr. Lynch and Mr. Milazzo were present for the regular session only.

Motion by Mr. Cataldi, seconded by Mr. Reall and carried to recess the regular session and go into Executive Session at 5:00 p.m. for the purpose of discussing a Grievance, Personnel – Non Renewal of Employee, and Legal Advice Regarding Arbitrator's Award.

The meeting reconvened at 6:35 p.m. It began by saluting the flag. Next, Chairman Marciano asked for a moment of silence.

The first item on the Agenda was Correspondence. There being none, the next item on the Agenda was the Superintendent's Report. First was the Fixed Asset Policy Approval. Superintendent Ottaviano recommended approval as presented.

Motion by Mr. DaSilva, seconded by Mrs. Reall and carried to approve the Fixed Asset Policy as presented.

Next was the 2006-2007 School Calendar. Superintendent Ottaviano

requested approval as submitted. She added that a copy of the Calendar will be sent home with the 3rd quarter report cards.

Motion by Dr. Pallotta, seconded by Mr. DaSilva and carried to approve the 2006-2007 School Calendar as presented.

Next was the AED Grant. Superintendent Ottaviano turned the meeting over to Mr. Gerardi. Mr. Gerardi stated that he is proud to announce that due to Ms. Celona's identifying the opportunity to apply for a grant for purchasing a defibrillator and cabinet, the North Providence School Department received an e-mail stating that we have been awarded the Michael J. Monteleone Memorial Fund Grant through Amica.

Next was the RIBGHE Partnership Grant. Mr. Gerardi announced that we were awarded the initial grant of \$70,000.00 to provide training for 10 teachers from each district. We were also encouraged to apply and received additional funding to provide the teachers with a \$500.00 stipend to participate.

Next was Field Trip Requests. Mr. Gerardi recommended that the Field Trip request by Birchwood Middle School – Grade 8 for a trip to Six Flags on June 1, 2006 be approved as submitted in accordance with School Committee Policy.

Motion by Dr. Pallotta, seconded by Mr. DaSilva and carried to

approve the Field Trip Request as submitted.

Next was the Monthly Financial Report. Superintendent Ottaviano recommended approval of the February 15, 2006 Monthly Financial Report as submitted.

Motion by Mrs. Reall, seconded by Mr. Wilkes and Mr. Cataldii and carried to approve the February 15, 2006 Monthly Financial Report as submitted.

Next on the Agenda was School Committee Reports.

Mr. Martinelli spoke about the Donation Policy Approval. He asked that this matter be put off until next month.

Next was In-Kind Services. Mrs. Reall spoke about the Subcommittee meeting with all the Leagues concerning the Policy. She recommended approval of the Policy as submitted.

Motion by Mrs. Reall, seconded by DaSilva and the entire Committee to accept the In-Kind Services Policy.

Next was Public Comments on Agenda Items 3-5. There being none, the next item on the Agenda was Requests to Address the Committee. There being none, the next item on the Agenda was New Business.

First was Leaves of Absence. Superintendent Ottaviano recommended approval of the Leave of Absence Request by Melissa D'Amico for an Extension of Unpaid FMLA effective February 6, 2006 through February 17, 2006.

Motion by Dr. Pallotta, seconded by Mr. DaSilva and Mr. Wilkes and carried to approve the Leave of Absence Request by Melissa D'Amico for an Extension of Unpaid FMLA effective February 6, 2006 through February 17, 2006.

Next was Non-Renewals.

Superintendent Ottaviano announced that due to uncertainty in State and Federal Funding and in an abundance of caution, she asked that the Non-Renewals (Layoffs) presented in the School Committee Packets be approved. Mr. Martinelli asked for a copy of all the records.

Motion by Mr. DaSilva, seconded by Mrs. Reall and carried to approve the Superintendent's Request as submitted. Mr. Martinelli voted nay on this motion. The motion carried by a vote of 6 to 1.

Next was a Resignation Recision. Superintedent Ottaviano recommended approval of the Resignation Recision of Elizabeth A. Pestana.

Motion by Mr. DaSilva, seconded by Mr. Wilkes and carried to approve the Superintendent's recommendation for the Resignation Recision of Elizabeth A. Pestana.

Next was Old Business. There being none, the next item on the Agenda was Use of Property Requests.

Superintendent Ottaviano recommended approval of the Use of Property Requests as submitted in the February 15, 2006 School Committee Packets.

Motion by Mr. Cataldi, seconded by Mr. Wilkes and carried to accept the Superintendent's Recommendation for Use of Property Requests as presented.

Next was Approval of Bills. Superintendent Ottaviano recommended that the N.

Providence School Department List of Bills dated February 15, 2006 in the amount of \$1,208,501.36 be approved and paid.

Motion by Dr. Pallotta, seconded by Mr. Wilkes and carried that the February 15, 2006 North Providence School Department List of Bills be approved and paid.

Next was Approval of Minutes.

Motion by Mr. DaSilva, seconded by Mrs. Reall and carried that the Minutes of the January 25, 2006 Executive Session be approved as presented and kept closed in accordance with R.I.G.L. 42-4 and 42-5.

Motion by Mr. DaSilva, seconded by Mrs. Reall and carried that the Minutes of the February 15, 2006 North Providence School Committee Regular Session be approved as presented.

Next was Public Comments on Agenda Items 7-12. There being none, the next item on the Agenda was Pending Business. There being none,

Motion by Mr. Wilkes, seconded by the entire Committee and carried to adjourn the meeting at 6:40 p.m.